

*Minutes of the Atoka City Industrial Development Authority Meeting of October 2, 2023, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 29, 2023, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:39 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Ms. Pogue, Mr. Turner, and Mr. Cathey.
- F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Miranda Donihoo, Kevin Rohus, and Grayson Axsom.

II. Public Comments:

None.

III. Business Agenda:

- A. Public Hearing:
None.

- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of September 18, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of September 18, 2023. Voting aye, Sherrill, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the minutes of the Special ACIDA Meeting of September 26, 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of September 26, 2023. Voting aye, Pogue, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Economic Development Director's Report. Voting aye, Turner, Pogue, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or rejecting the scheduled meeting dates for the year 2024 for the Atoka City Industrial Development Authority. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the scheduled meeting dates for the year 2024 for the Atoka City Industrial Development Authority. Voting aye, McGee, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion

5. Discussion and/or action on authorizing the Chairman to execute a Special Warranty Deed and all related closing documents associated with the Redevelopment Agreement and conveyance to Daniel Family Investments LLC for property located on 6th Street in Section 15, Township 2 South, Range 11 East, Atoka County.

A motion was made by Trustee Pogue and seconded by Trustee McGee to authorize the Chairman to execute a Special Warranty Deed and all related closing documents associated with the Redevelopment Agreement and conveyance to Daniel Family Investments LLC for property located on 6th Street in Section 15, Township 2 South, Range 11 East, Atoka County. Voting aye, McGee, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion

6. Discussion and/or action regarding adding Danny Delay, Susan Bates, and Rhonda Givens as an authorized signer to the Atoka City Industrial Development Authority Tax Increment Finance District #1 Advisory Committee account at AmeriState Bank ending in 9931.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve adding Danny Delay, Susan Bates, and Rhonda Givens as authorized signers to the Atoka City Industrial Development Authority Tax Increment Finance District #1 Advisory Committee account at AmeriState bank ending in 9931. Voting aye, Sherrill, Pogue, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items:
None.

IV. Consent Agenda Items:
None.

V. Executive Session:

An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, specifically an update to the Atoka City Industrial Development Authority Board on economic development projects and for possible real estate transactions and possible incentives that cannot be publicly disclosed due to the confidential nature of the business relocation.

A motion was made by Trustee McGee and seconded by Trustee Pogue to recess this meeting at 6:46 PM and enter into executive session. Voting aye, Pogue, Turner, McGee, Sherrill, and

Recessed- 6:46 PM

A motion was made by Trustee Pogue and seconded by Trustee McGee to reconvene from executive session and enter into regular session at 7:17 PM. Voting aye, Turner, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Reconvened- 7:17 PM

VI. Return from Executive Session

1. Acknowledge minutes of Executive Session

See exhibit A for minutes of the executive session.

2. Discussion and/or action granting the Atoka City Industrial Development Authority Director the authority to negotiate a development agreement regarding Project Cabana.

A motion was made by Trustee McGee and seconded by Trustee Sherrill to authorize the ACIDA Director to negotiate a development agreement regarding Project Cabana. Voting aye, Sherrill, Turner, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

VI. New Business:

None.

VII. Trustee Comments:

None.

VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 7:18 pm. Voting aye, Pogue, Turner, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:18

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman